

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 21, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Pro Tem Patsy Cudaback at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Kamp, Hanford¹, Rasmussen, and Scarboro.

Staff members present: Brazel, Feilberg, Nelson, Osaki, Quenzer, and Smoot; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Rasmussen.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Snohomish County Public Utility District (PUD) No. 1

Mr. Chris Heimgartner, Assistant General Manager, Distribution and Engineering Services, introduced PUD staff in attendance and presented information from the Snohomish County Public Utility District No. 1, including: recent outages (non-storm and all outages), system improvements (recent capital projects, recent tree trimming, future capital projects, and proposed tree trimming), new connects (residential and commercial), energy savings (kWh savings and equivalent homes powered & annual energy cost savings), and Tjerne Place (overall concept costs, TIB grant and funding, and the finished product).

Councilmembers thanked Mr. Heimgartner for the presentation; and general discussion ensued regarding the Tjerne Place project, proposed substations, 2015 outages, and proposed system improvements.

PUBLIC HEARING

1. AB16-087: Public Hearing - Ordinance No. 003/2016, Interim Zoning - East Monroe; and Resolution No. 008/2016, Adopting Findings in Support of Ordinance No. 003/2016

Mr. Dave Osaki, Community Development Director, provided background information on AB16-087, the required public hearing on Ordinance No. 003/2016 (previously adopted), and requirement to adopt legislative findings (Resolution No. 008/2016).

General discussion ensued regarding the interim nature of Ordinance No. 003/2016.

Mayor Pro Tem Cudaback opened the public hearing.

The following person spoke at the public hearing regarding Ordinance No. 003/2016 and Resolution No. 008/2016: Mr. Lowell Anderson.

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:18 p.m. during Presentation #1.

Councilmember Gamble moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (7-0).

Councilmember Hanford moved to close the public hearing; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

Councilmember Hanford moved to approve Resolution No. 008/2016, adopting legislative findings in support of Interim Ordinance No. 003/2016 pursuant to RCW 35A.63.220 and RCW 36.70A.390; formally expressing the City Council's acknowledgement and intent regarding the continued designation of the East Monroe Area as Limited Open Space following the Growth Management Hearings Board decision in CPSGMHB Case No. 14-3-0006c, and establishing an effective date; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

COMMENTS FROM CITIZENS

The following persons spoke regarding AB16-089, Discussion: Admissions Tax: Mr. Paul Barker and Ms. Kristina Barker.

CONSENT AGENDA

1. Approval of the Minutes; June 14, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 86987 through 87045 and ACH/EFT Payments in a total amount of \$1,433,540.71*)
3. AB16-088: Ordinance No. 008/2016, Repealing MMC 2.48, Library Board; Final Reading

Councilmember Kamp moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

City Clerk Elizabeth Smoot read Ordinance No. 008/2016 into the record.

NEW BUSINESS

1. AB16-089: Discussion: Admissions Tax

Ms. Dianne Nelson, Finance Director, provided background information on AB16-089, Monroe Municipal Code (MMC) 5.03 - Admissions Tax, the collection of admissions tax, and request from Jump, Rattle, and Roll.

General discussion ensued regarding current regulations (MMC 5.03), taxing process/collection, current Monroe businesses charged an admissions tax, optional

code amendments for exemptions, comparables to nearby cities (code regulations/exemptions/etc.), and the request of Jump, Rattle, and Roll.

Ms. Nelson stated that she will bring back further information for continued discussion on this matter at the June 28, 2016, Council Meeting.

FINAL ACTION

1. AB16-090: Ordinance No. 009/2016, Amending MMC 20.12 Transportation Impact Fees; First and Final Reading

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-090 and the proposed amendments to Monroe Municipal Code 20.12, Transportation Impact Fees.

Councilmember Kamp moved to waive Council Rules of Procedure requiring two readings of ordinances; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

Councilmember Kamp moved to adopt upon first and final reading Ordinance No. 009/2016, amending Chapter 20.12 MMC, Transportation Impact Fees; clarifying the applicability of transportation impact fees to development activity involving changes of use; providing for severability; and establishing an effective date and a five-year sunset period; the motion was seconded by Councilmember Davis.

General discussion ensued regarding the proposed code amendments.

On vote,

Motion carried (7-0).

2. AB16-091: Resolution No. 009/2016, Approving 2017-2022 Transportation Improvement Plan (TIP)

Mr. Feilberg provided background information on AB16-091 and the proposed resolution approving the 2017-2022 Transportation Improvement Program.

Councilmember Hanford moved to approve Resolution No. 009/2016, adopting a six - year Transportation Improvement Program for the years 2017-2022; the motion was seconded by Councilmember Rasmussen.

General discussion ensued regarding projects on the 2017-2022 TIP.

On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee (Councilmember Davis)

Councilmember Davis reviewed the items discussed at the June 21, 2016, City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee Meeting, including: Proposed Traffic Improvements.

2. Individual Reports

Councilmember Gamble wished all a happy belated Father's Day and first day of summer; and commented on Monroe Youth Baseball tournaments held the previous weekend in Everett, Washington.

Councilmember Rasmussen commented on the TriMonroe event held the previous weekend.

Councilmember Hanford commented on the Association of Washington Cities (AWC) Conference in Everett, Washington.

Councilmember Cudaback commented on attendance at a SR522 meeting held the previous week.

STAFF/DEPARTMENT REPORTS

Mr. Osaki reported on building permits issued for the Park Place Middle School Project.

Police Chief Tim Quenzer reported on attendance at a Snohomish County Police Chief's meeting in Olympia, Washington, with local legislators.

Mr. Feilberg reported on the upcoming Amateur Radio Week event – Saturday, June 25, 2016, at the Lake Tye Park Gazebo, from 11 a.m. to 7 p.m.

Mr. Gene Brazel, City Administrator, reported on the following items: Park Place Middle School Groundbreaking event, SR522 Corridor meeting, and Snohomish Health District correspondence received.

1. Finance Report

Ms. Nelson noted the Finance Report included in the agenda packet materials for the meeting.

2. Downtown Decorative Lighting Update - Installation Funding/Timing (*verbal report*)

Mr. Brazel provided an update on Downtown Decorative Lighting – the lights have been purchased, and staff is still looking into funding options for installation.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*June 17, 2016, Edition No. 24*)

Mayor Pro Tem Cudaback noted the inclusion of Monroe This Week (*June 17, 2016, Edition No. 24*) in the agenda packet.

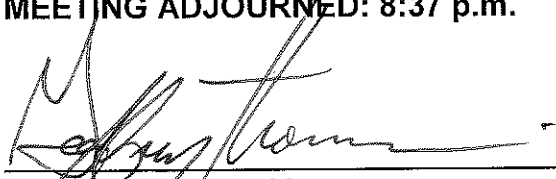
2. Draft Agenda for June 28, 2016, Regular Business Meeting

Administrator Brazel reviewed the draft agenda for the June 28, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Rasmussen noted he will be absent from the July 19, 2016, Council and Committee Meetings.

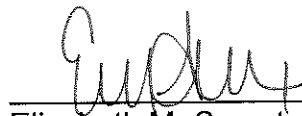
ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 8:37 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 28, 2016.